

**WASTEWATER COMMITTEE MINUTES
AUGUST 2, 2016**

SIGN IN

**DON THOMPSON
BOB PICKERELL
RON SIMPSON
NIKKI PETRILLO
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL**

**BILL DAVIS
GERALD WILLIAMS
PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
WALMER SCHMIDTKE**

Alderman Davis called the Wastewater Committee Meeting to order.

Davis turned over to Jeff Hamilton from the Wastewater Treatment Plant.

Hamilton stated that we had budgeted \$100,000.00 for the tanks at the treatment plant; we were able to get three tanks at the cost of \$86,000.00 and with the \$14,000.00 left over will cover the engineering fees for Juneau to finish the project. This has already been budgeted just seeking approval from the council.

Motion by Davis, second by Thompson to approve the engineering fees to Juneau for the Wastewater Treatment Tank project. All Voted Yes. Motion Carried.

Motion by Davis, second by Thompson to adjourn the Wastewater Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.